

AKK 185 ECM

Fall Fellowship 9-20-14

OPENING

Obligation

Roll Call

OFFICERS Present- Report

Michael Ward-Fellowship stuff

Matthew Watson-Fellowship stuff, NOAC,

Daniel Howard- little carpenter is getting preparing

John Flint- AIA recruitment, Brotherhood, planning for 2015

David Bush-fellowship and Brotherhood

James Stokes-none

CHAIRMEN Present-Report

Ben Rosenberger (Asst. VC of planning) - none

Luke Howell (Ceremonies)-preparing for new Brotherhood ceremony

David Buchanan (vigil nominating)- vigil induction a success, 2015 vigil schedule recapped(see former ECM notes). 2016 will be back to normal schedule

Jake Rice (Drum)-none

Zack Kelly (service) - summer recap and fellowship projects continue

Jakob Helderman (Inductions) - summer recap

Tucker Shealy (membership) - none

CHAPTERS Present-Report

Aniwaya- new officers, meetings

Canupa- Service Project and arctic freeze approaching

Allogagan Wulit-gaining attendance across the board, visit from Skyuka lodge chief, record fellowship numbers, service projects in the works.

MTT- planning service project

Sahkanaga- improved fellowship #s and Brotherhood, planning a excursion

Oconostota-new members

Oolenoy- Summer meetings

OLD BUSINESS

D. Howard motioned to approve 9-14 ECM minutes. Seconded. Approved by unanimous vote

NEW BUSINESS

M. Ward passes chair to Howard to explain changes to be proposed about bylaws.

M. Ward explains proposed bylaws to be voted on today.

Bylaws changes are as follows (from Sept 14 ECM notes)

{By-laws proposal (to be voted on at next ECM at fall fellowship) : Code of conduct updated, Membership Part E updated to cover off-site Brotherhood questioning. Officer section was updated to cover Vice Chief of Inductions. Requirements of lodge officers re-worded. Lodge officers term updated. Lodge chief responsible for planning and vigil nominating committee. Chairmen re-organized under each officer. VCI responsibilities were added. Secretary/treasurer duties were removed about the treasurer. Lodge officer elections process updated. Assistant VC of planning responsibilities added. Vigil nomination committee updated to add youth vigils. The quorum for executive committee was updated. Chapter requirements and wording of requirements updated. Chapters updated due to the split of Inali Chapter. Lodge finances section updated. Amendments to bylaws section updated. Lodge chief relieved of organizing transportation. Dixie attendee list removed.}

D. Howard motions to approve proposed bylaws. Seconded. No discussion, called to vote, passed unanimously.

Oolenoy requests to have separate brotherhoods to accommodate ordeal members due to NOAC. This will be discussed at next ECM after more information is acquired.

Founders Award voting.

CLOSING

Song